

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT COMMUNITY BUILDING  
MONDAY, MARCH 6, 2006  
5:00 PM**

1. CALL TO ORDER

The March 6, 2006 Selectmen's Meeting was called to order at 5:15 pm by Vice Chairman Charlie Dillon.

2. ROLL CALL

Present were Vice Chairman Charlie Dillon, Selectmen Kathi Thurston, Heath Higgins, Town Manager Millard Billings, and Recording Secretary Debbi Nickerson. Member of the public present were Mark Good – Islander, Laurie Schreiber – Bar Harbor Times, Mel Atherton, Greg Johnston – CES, Elliott Spiker – ADD, David Schlaefer, Kelley Reed-Carter, Frank Gray, Greg Dow, Eric White, Riva Wissenburg, Carey Donovan, Brian Jonetta, Rob Liebow, Nancy Thurlow, Amy Murphy, Alyson Reed, Diane Waters, John Schmelzer, Sharon Gilley, Mike Gilley, Stuart Murphy, Chad Smith – Town Attorney and Stephen Wilson.

3. ADJUSTMENTS/ADOPTION OF AGENDA

4. APPROVAL OF MINUTES

A. Minutes of February 13, 2006

**Motion** made by Selectmen Heath Higgins, with second by Selectman Kathi Thurston, to accept February 13<sup>th</sup> minutes. Motion passed by voice vote 3-0.

B. Minutes of February 15, 2006 Selectmen Workshop

**Motion** made by Selectman Heath Higgins, with second by Vice Chairman Charlie Dillon, to accept the minutes of the February 15<sup>th</sup> Selectmen Workshop. Motion passed by a voice vote 2-0-1; Selectman Kathi Thurston abstained; she was not at the workshop.

C. Minutes of February 23, 2006 Selectmen Workshop

**Motion** made by Selectman Heath Higgins, with second by Vice Chairman Charlie Dillon, to accept the minutes of the February 23<sup>rd</sup> Selectmen Workshop. Motion passed by a voice vote 2-0-1; Selectman Kathi Thurston abstained; she was not at the workshop.

5. APPROVAL OF WARRANTS

Warrant 94	\$ 4,255.59
Warrant 95	23,121.96
Warrant 96	3,105.50
Warrant 97	4,173.62
Warrant 98	28,488.48
Warrant 99	38,029.50

Warrant 100	68,192.65
Warrant 101	4,252.03

**Motion** made by Selectman Heath Higgins, with second by Selectman Kathi Thurston, to approve Warrants 94 – 101. Motion passed by voice vote 3-0.

6. NEW BUSINESS

A. UPDATE NEW TOWN OFFICE

Greg Johnston, with CES, explained to the Selectmen that the changes they asked for are now in the plans and specs. The types of flooring have been listed, types of base board, insulation and windows. There is more detail on the drip edge and Vantex sheeting has also been stated in the floor and the roof. The drawings for the roll down grate and counter area have been expanded. CES has also removed the submittals the Selectmen felt were not necessary. Greg Johnston also gave the Selectmen a new page for the plans that have the materials listed as well as their associated spec and plan pages. Town Manager Millard Billings asked how much a set of plans and specs would cost. Greg Johnston did not have the answer, but assured everyone he would call in the morning with the amount. Vice Chairman Charlie Dillon asked about a steel plate along the western concrete wall. Greg Johnston said the steel plate is no longer on the western edge and the floor joists would now be attached with lags along the wooden wall. When asked about the overhang, Greg Johnston said the bump-out is still on the plans because it will brake up the revel and provide room for the insulation along that wall. The plans now call for straps to hold the studs in place. Vice Chairman Dillon asked about the handicap bathrooms on the first floor. The staff bathroom does not need to be handicap because there is a handicap bathroom on that level and he wanted to know if there was a vanity in the staff bathroom. Greg Johnston said they had not drawn the vanity or shelves in – CES had felt that could be done on site. The roof changes have been made to the plans as well as the vinyl siding. Vice Chairman Charlie Dillon asked if there was anything about the construction debris disposal, but Selectman Heath Higgins said he felt that was in the bid specs. The fire extinguishers have been changed to wall mounted, and the three hour door for the vault will need to be handled in the pre bid conference.

**Motion** made by Vice Chairman Charlie Dillon, with second by Selectman Heath Higgins, to accept CES’ new Town Office bid specs today, March 6<sup>th</sup>. Motion passed by a voice vote 3-0.

The Selectmen agreed with the ads and other papers Town Manager Millard Billings has written for the bids. They asked Town Manager Billings to change the wording on the Bid Proposal Sheet to ask for “Cost Saving Bid Alternatives” from the bidders.

**Motion** made by Selectman Heath Higgins, with second by Selectman Kathi Thurston, to recess the Selectmen’s Meeting for the Public Hearing. Motion passed by a voice vote 3-0.

**PUBLIC HEARING  
TREMONT BOARD OF SELECTMEN  
TREMONT COMMUNITY BUILDING  
MONDAY, MARCH 6, 2006  
6:00 PM**

The Tremont Board of Selectmen have scheduled a public Hearing for the consideration of an application for a new on-premise Liquor License for Acadia Shore LLC DBA Thurston's Lobster Pound, Steamboat Wharf Road, Bernard.

The Public Hearing was opened by Vice Chairman Charlie Dillon at 6:00 pm. There was no discussion. The Public Hearing was closed at 6:05 pm.

Vice Chairman Charlie Dillon reconvened the Selectmen's Meeting at 6:06 pm.

**Motion** made by Selectman Heath Higgins, with second by Selectman Kathi Thurston, to make an adjustment to the agenda and move to 6. D. Liquor License for Acadia Shores. Motion passed by a voice vote 3-0.

6. NEW BUSINESS

B. AGENDA ITEM 6. D. LIQUOR LICENSE ACADIA SHORE DBA THURSTON'S

**Motion** made by Selectman Heath Higgins, with second by Selectman Kathi Thurston, to accept this application for a Liquor License to Sharon and Mike Gilley – Acadia Shores LLC DBA Thurston's Lobster Pound on Bernard Rd. Motion passed by a voice vote 3-0.

**Motion** made by Selectman Heath Higgins, with second by Selectman Kathi Thurston, to return to the agenda under New Business B. Bids for Foundation. Motion passed by a voice vote 3-0.

C. AGENDA ITEM 6. B. BIDS FOR FOUNDATION, STORM WATER & SEPTIC

Four bidders received the bid packets for the New Town Office Foundation, Storm Water & Septic System. Three were returned (see attached):

John W Goodwin Jr. Construction	\$ 154,157.00
Harold Mac Quinn, Inc.	158,487.00
Doug Gott & Sons, Inc.	159,366.00

**Motion** made by Selectman Heath Higgins, with second by Selectman Kathi Thurston, to accept the low bid and grant it to John Goodwin Jr. Motion passed by a voice vote 3-0.

D. AGENDA ITEM 6. C. SCHOOL & WARRANT COMMITTEE

The Representatives of the Warrant Committee present asked Superintendent Rob Liebow many questions regarding the School Budget (see attached). The New Principal, Diane Waters, introduced herself to all present.

E. REQUEST FOR ADD FOR HAZARDOUS WASTE

Elliott Spiker, Tremont's ADD Representative, said that there is a new State Law and EMR can no longer accept universal waste as trash. EMR has proposed accepting universal waste bi-monthly and ADD recommends contracting with EMR. But EMR can not accept hazardous waste so ADD will do a one day per year collection of hazardous waste.

F. REQUEST FROM EMR FOR UNIVERSAL WASTE

**Motion** made by Selectman Heath Higgins, with second by Selectman Kathi Thurston, to add the Universal Waste Addendum to the Solid Waste Contract with EMR (see attached). Motion passed by a voice vote 3-0.

G. LIBRARY PROPOSED BYLAWS

**Motion** made by Selectman Heath Higgins, with second by Selectman Kathi Thurston, to accept the By-Laws for the Bass Harbor Library February 9, 2006 (see attached). Motion passed by a voice vote 3-0.

H. LIBRARY NEGOTIATIONS

**Motion** made by Selectman Heath Higgins, with second by Selectman Kathi Thurston, that the Tremont Board of Selectmen go into executive session pursuant to 1 MRSA § 405 (6)(E) consultation with town attorney concerning the legal rights and duties of the Tremont Board of Selectmen and the Bass Harbor Memorial Library. Motion passed by a voice vote 3-0.

The Select Board went into executive session at 7:32 pm.

**Motion** made by Selectman Heath Higgins, with second by Selectman Kathi Thurston, to come out of executive session. Motion passed by a voice vote 3-0. The Selectmen came out of executive session at 8:20 pm.

**Motion** made by Selectman Heath Higgins, with second by Selectman Kathi Thurston, to move that the Selectmen appoint a committee of Selectmen to investigate and make recommendations regarding the interests of the Bass Harbor Memorial Library and the Town under the Paul Hinton estate. Motion passed by a voice vote 3-0.

**Motion** made by Vice Chairman Charlie Dillon, with second by Selectman Heath Higgins, to appoint Kathi Thurston to the committee. Motion passed by a voice vote 2-0-1. Selectman Kathi Thurston abstained.

**Motion** made by Vice Chairman Charlie Dillon, with second by Selectman Kathi Thurston, to appoint Heath Higgins to also serve on this committee. Motion passed by a voice vote 2-0-1. Selectman Heath Higgins abstained.

I. CLERK OF THE WORKS

**Motion** made by Selectman Heath Higgins, with second by Selectman Kathi Thurston, that the Tremont Board of Selectmen go into executive session pursuant to 1 MRSA § 405 (6)(A), to discuss the appointment of a Clerk of the Works. The motion passed by a voice vote 3-0.

The Selectmen went into executive session at 8:25 pm.

The Selectmen came out of executive session at 9:18 pm.

J. HARBOR COMMITTEE RECOMMENDATIONS

**Motion** made by Selectman Heath Higgins, with second by Selectman Kathi Thurston, to go into executive session pursuant to 1 MRSA § 405 (6)(A), to discuss the appointment of a new Harbor Master. Motion passed by a voice vote 3-0.

The Selectmen went into executive session at 9:20 pm.

The Selectmen came out of executive session at 10:19 pm.

**Motion** made by Selectman Kathi Thurston, with second by Vice Chairman Charlie Dillon, to appoint Stuart Murphy to Harbor Master. Motion passed by a voice vote 2-0-1. Selectman Heath Higgins abstained; he is related to the new Harbor Master.

7. AGENDA ITEM 9. SUGGESTIONS/COMMENTS FOR NEXT MEETING

The Annual Budget, Clerk of the Works, Deer Heard, and anything else that was missed at this meeting.

8. AGENDA ITEM 11. SET DATE FOR NEXT MEETING

March 13, 2006

9. AGENDA ITEM 12. ADJOURN

**Motion** made by Selectman Heath Higgins to adjourn. The meeting was adjourned at 10:25 pm.

Respectfully Submitted,  
Debbi Nickerson

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Scott Grierson

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Kathi Thurston

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Heath Higgins

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Charlie Dillon